2008 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P93000047595 07-11-2008 90019 003 ***150.00 JEWELRY AND WATCHES GALORE, INC. Mailing Address Principal Place of Business 914 S. PINELLAS AVENUE 914 S. PINELLAS AVENUE 40110415 TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 US CR2E034 (11/05) 07082008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3196050 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent MESSINGER, LOUIS DO NOT WRITE **1300 LILY CT** TARPON SPRINGS, FL 34689 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Skynature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS 10. TITI F D MESSENGER, LOUIS S 1300 LILY COURT STREET ADDRESS CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP am: NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP IIILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 08 SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR Davtime Phone (

FILED

Jul 11, 2008 8:00 am

ATTACUMENT 40110415 # 1093000047595 Please waive The hote filing fee as my forher Took care of All Reports That Noveled flug And he pressed pury in November DE LAST year And I have had A Lot to power Sport. Jour L Thous you PS A cheek for 1500 is enclosed with hope That you consider my figuest